



STATE OF WASHINGTON  
HIGHER EDUCATION COORDINATING BOARD

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**RESOLUTION NO. 04-27**

WHEREAS, State law directs the Higher Education Coordinating Board to prepare every four years a statewide *strategic master plan for higher education* that proposes a vision for higher education in the state, identifying priorities and goals; and

WHEREAS, Following a broad and rigorous effort to solicit and consider a variety of data and public testimony, the Higher Education Coordinating Board approved the 2004 Strategic Master Plan for Higher Education during its meeting on July 22, 2004; and

WHEREAS, In approving the plan, the board resolved to provide a "comprehensive implementation plan" to outline a process to accomplish the various policy proposals in the plan; and

WHEREAS, The board has drafted a plan to implement the policy proposals included in the strategic master plan, working with stakeholders and higher education representatives to develop a means to achieve the goals and execute the strategies contained in the plan; and

WHEREAS, The implementation plan, along with the 2004 Strategic Master Plan for Higher Education, provide a vital next step toward solving the state's most critical higher education needs; and

WHEREAS, The board recognizes that some of the steps included in the implementation plan could have the effect of modifying specific language approved in the July document, but has ensured that none of the proposed implementation steps will alter the goals, vision, values, or intent of the plan;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board adopt the draft implementation plan as presented during its regular meeting on October 21, 2004;

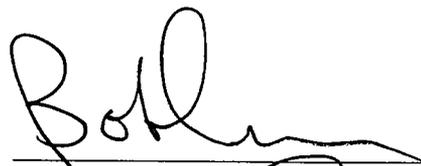
BE IT FURTHER RESOLVED, That the board directs the HECB staff to refine this document as necessary to reflect the outcome of the board's discussion during its October 21, 2004, meeting;

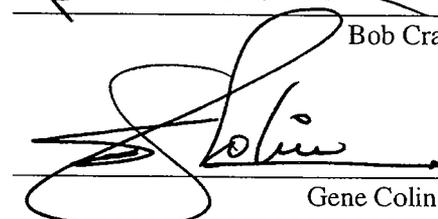
BE IT FURTHER RESOLVED, That the board directs the staff to integrate the various components of the strategic master plan into a single document for publication to the Legislature and governor and for statewide distribution to the public.

Adopted:

October 21, 2004

Attest:

  
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Bob Craves, Chair

  
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Gene Colin, Secretary